



**City of Kingston
Administrative Policies Committee
Meeting Number 04-2018
Agenda
Wednesday, July 4, 2018 at 5:30 p.m.
Council Chamber, City Hall**

Please provide regrets to Derek Ochej, Committee Clerk at 613-546-4291, extension 1219 or dochej@cityofkingston.ca

Committee Composition

Councillor Holland; Chair
Councillor Boehme
Councillor Candon
Councillor Osanic
Councillor Schell
Councillor Stroud

- 1. Meeting to Order**
- 2. Approval of the Agenda**
- 3. Confirmation of Minutes**
 - a) That the Minutes of Administrative Policies Committee Meeting Number 03-2018 held May 10, 2018 be approved.**

Distributed June 29, 2018

- 4. Disclosure of Pecuniary Interest**
- 5. Delegations**
- 6. Briefings**

7. Business

a) Rideaucrest Home Board of Management

Moved by
Seconded by

That the Administrative Policies Committee resolve itself into the Board of Management for Rideaucrest Home.

i. Rideaucrest Home Report for April 2018 – May 2018

The Report of the Commissioner of Community Services (AP-18-013) is attached.

Schedule Pages 1 – 5

Recommendation:

This report is for information purposes only.

Moved by
Seconded by

That the Administrative Policies Committee rise from the Board of Management for Rideaucrest Home.

8. Motions

9. Notices of Motion

10. Other Business

11. Correspondence

12. Date and time of Next Meeting

The next meeting of the Administrative Policies Committee is Thursday August 9, 2018.

13. Adjournment